

Board of Education Regular Meeting
Wednesday, December 12, 2018 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$82,547.73 , Lunch Fund claims totaling \$13,980.42 , Special Building Fund claims totaling \$0 , and QCPUF Fund claims totaling \$0 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business and Reports
 - 6.1. Update Education Foundation
 - 6.2. Certification of Election Results
 - 6.3. Multi-cultural education report
 - 6.4. Review and accept Supt. Evaluation
 - 6.5. Preview annual organization meeting in January
7. Superintendent's Report
8. New Business
 - 8.1. Approve annual audit of financial statements
 - 8.2. Offer insurance to retirees
9. Statistical (Financial) Report
 - 9.1. Reports
 - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
 - 9.2. Action Items
10. Recognition of Service
11. Next Meeting Date
12. Adjournment